

Town of Stratton
Town Council Meeting
Stratton Activity Center North Room
918 Colorado Ave.

April 9, 2020

AGENDA

CALL TO ORDER AT 7:00P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF MEMBERS**
- 3. GUESTS**
- 4. EMPLOYEE REPORT**

5. CONSENT AGENDA

- a). Approval of Minutes from March 12, 2020 and the Emergency Meeting March 17, 2020
- b). Approval of Bills Payable from March 11 – April 7, 2020 & Financial Reports
- c). Approve Employee Reports

6. NEW BUSINESS

- a). Swear in new Board Members
- b). Appoint Mayor Pro-Tem
- c). Appoint Board Members
- d). Resolution for Electronic Meeting Participation
- e). Resolution to Appoint Town Clerk
- f). Resolution to Appoint Town Attorney
- g). Resolution to Appoint Municipal Judge
- h). Schedule Board Retreat
- i). Cancel April 23rd meeting

Resolution 2020-05
Resolution 2020-06
Resolution 2020-07
Resolution 2020-08

7. BOARD BRIEFING AND UPDATING FOR NEW MEMBERS

COVID-19
STAFFING-----Workforce reduction Orders
CLOSURES-----Stay at Home Orders

8. OLD BUSINESS

- a).
- b).

9. REQUEST FOR ADDED AGENDA ITEMS OR WORK SESSION TOPICS

WORK SESSION TOPIC NEW BOARD RETREAT W/ BUDGET & PROJECT INFO

WORK SESSION TOPIC Street Mapping & Planning w/Jim McCormick

10. ADJOURN